Ref No: MSAFE/SE/2026-27/61 Date: 03.11.2026

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
BSE Scrip Code: 544695

Subject: List of Key Managerial Personnel (KMP's) to determine the materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to the Resignation of Mr. Sombir Bisla as a Chief Financial Officer (CFO) of the Company, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange are as follow:

Name	Designation	Contact Details
Pradeep Aggarwal	Chairman & Managing Director	**Msafe Equipments Limited** **Address:** A-57, 7th Floor, Corporate Office, Sector-136, Noida, Uttar Pradesh-201304 **Contact No-** 9205050964 **Email ID-** cs@msafegroup.com
Ajay Kumar Kanoi	Whole Time Director	
Rushil Agarwal	Whole Time Director	
Renuka Uniyal	Company Secretary & Compliance Officer	

The details of the authorized personnel are also available on the Company's website i.e. https://msafegroup.com/ in compliance with the aforesaid regulation.

This intimation is being submitted for your information and records. You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

For Msafe Equipments Limited

RENUKA UNIYAL
Digitally signed by RENUKA UNIYAL
Date: 2026.11.03 15:39:18 +05'30'

Renuka Uniyal
Company Secretary & Compliance Officer
M No. A71663